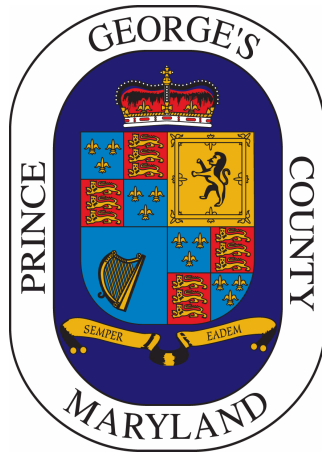


Prince George's County Council

*County Administration Bldg
14741 Governor Oden Bowie Drive
Upper Marlboro, Maryland
20772-3050*



Meeting Agenda

Tuesday, February 4, 2014

10:00 AM

Council Hearing Room

County Council

Mel Franklin, District 9, Chairman

Will A. Campos, District 2, Vice Chair

Derrick Leon Davis, District 6

Andrea C. Harrison, District 5

Mary A. Lehman, District 1

Eric C. Olson, District 3

Obie Patterson, District 8

Karen R. Toles, District 7

Ingrid M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

RULES OF COURTESY

You are now participating in the process of representative government. We welcome your interest and hope you will attend Prince George's County Council meetings often. Good government depends on the interest and involvement of you and your fellow citizens.

To insure fair and orderly meetings, the Council has adopted rules which apply to all members of the Council, administrative staff, news media, citizens and visitors. The procedures provide:

1. No one shall delay or interrupt the proceedings or refuse to obey the orders of the presiding officer.
2. Posters or Placards must remain outside the Council Hearing Room.
3. No smoking is permitted in the County Administration Building.
4. Citizens are admitted up to the Fire Safety capacity of the Hearing Room. Overflow crowds may listen to proceedings on loudspeakers provided in the lobby area.

REGULAR COUNCIL MEETINGS

The Prince George's County Council meets at 10:00 a.m. each Tuesday in the Council Hearing Room in the County Administration Building, Upper Marlboro, Maryland. Legislative sessions are held on the first and third Tuesday of each month and business meetings are scheduled on the alternate weeks.

In addition to its normal function as the County Council, the Council will frequently sit as the District Council for zoning matters or as the Board of Health. The capacity in which the Council acts on agenda items will be recorded in the minutes for each meeting.

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Meeting of the Council are formal proceedings and all comments are recorded on tape. Members of the audience are provided an opportunity to address the Council immediately prior to the close of each meeting. Participation is also welcomed during the public hearing process. Those wishing to testify at the public hearing are urged to telephone the Clerk's office at 301-952-3600 for placement on the advance speakers' list. Registration is also accepted in the hearing room. The following information is provided as a guide to public participation in the Council Meeting. When you are called by the presiding officer, please follow these steps:

1. Come forward to the speaker's podium and state your name and address.
2. Relax.
3. Present your comments as succinctly as possible. Avoid duplicate testimony.
4. Confine your remarks to three minutes, if the presiding officer has indicated time limits would be in effect.
5. If you have a written statement, give it and other supporting material to the Clerk.

In accordance with ADA Requirements, accommodations for hearing impaired, disabled persons and visually impaired can be provided upon reasonable notice to the Clerk of the Council. Sign language interpreters are available with advance notice by calling 301-952-3600. In the event of inclement weather, please call 301-952-4810 to confirm the status of County Business.

THE USE OF CELLULAR PHONES IN THE HEARING ROOM IS PROHIBITED

9:30 A.M. - AGENDA BRIEFING - (ROOM 2027)

10:00 A.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

INVOCATION

*Reverend C.T. Riley, Pastor, First Mt. Zion Missionary Baptist Church, Inc.,
Fort Washington, Maryland*

PLEDGE OF ALLEGIANCE

LEGISLATIVE DAY NO. 3

COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH – (COUNCIL HEARING ROOM)

*Joseph L. Wright, MD, MPH
Consultant to the Board of Health
Senior Vice President, Children's National Medical Center*

*PRIMARY HEALTHCARE STRATEGIC PLAN FOR PRINCE GEORGE'S
COUNTY*

*Ann Keehn, Director, Operations, Sr. Consultant, Health Services Division
(JSI)*

Betty Hager Francis, DCAO, Health, Human Services & Education

Pamela Creekmur, Health Officer

Vanessa Akins, Planning Department, Chief of Strategy & Implementation

*AFFORDABLE CARE ACT/CONNECTOR ENTITY - UPDATE & STATE OF
EMERGENCY LEGISLATION*

*Stuart Venzke, Chief Operating Officer, Montgomery County Department of
Health & Human Services*

Dourakine Rosarion, Special Assistant to the Director, Connector Entity

Pamela Creekmur, Health Officer

1. CONSENT AGENDA

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

(a) Approval of County Council Minutes

[MIN 01072014](#) County Council Minutes dated January 7, 2014.

Draft: 1

Attachment(s): [01072014.pdf](#)

[MIN 01212014](#) County Council Minutes dated January 21, 2014.

Draft: 1

Attachment(s): [01212014.pdf](#)

[MIN 01282014](#) County Council Minutes dated January 28, 2014.

Draft: 1

Attachment(s): [01282014.pdf](#)

(b) First Reading of Bills (Presentation)

[CB-004-2014](#) **AN ORDINANCE CONCERNING R-R ZONE** for the purpose of permitting catering establishments in the R-R Zone under certain circumstances.

Draft: 2

Sponsor(s): Turner

Attachment(s): [B2014004.doc](#)

[CB-04-2014 Report](#)

To be presented by Council Member Turner; referral to PZED

2. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**RECESS**

COMMITTEE OF THE WHOLE - (COUNCIL HEARING ROOM)[GA](#)**GENERAL ASSEMBLY ITEMS - (SEE SEPARATE AGENDA)**

Draft: 1

[LTR 02042014](#)[b](#) Draft: 1

(b) Proposed letter to Segun C. Eubanks, Ed.D, Chair, Prince George's County Board of Education, regarding their first quarter transfer request.

[CB-002-2014](#)

Draft: 2

AN EMERGENCY BILL CONCERNING AN INTERPROJECT TRANSFER OF EXCESS APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012, 2013 AND 2014 CAPITAL BUDGETS IN THE AMOUNT OF \$10,317,000 for the purpose of transferring excess appropriations from the Greenbelt Middle School Renovation capital project to the Open Space Pod Conversions, Crossland High School Auditorium, Oxon Hill High School Replacement, Parking Lots/Driveways, Doswell Brooks Elementary School Renovation, Science Classroom Renovations and the Systemic Replacements capital projects.

Attachment(s): [B2014002.doc](#)[I-CB-2-2014 \(DR-2\) Attachment.pdf](#)**Legislative History:**

1/28/14 County Council presented and referred to the Committee of the Whole

RECONVENE**3. PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER'S REPORT**[LTR 02042014](#)[a](#) Draft: 1

(a) Proposed correspondence to the Honorable Douglas J.J. Peters, Chair of the Prince George's County Senate Delegation, and the Honorable Jolene Ivey, Chair of the Prince George's County House Delegation, the Honorable Brian E. Frosh, Chair, Senate Judicial Proceedings Committee, and the Honorable Maggie L. McIntosh, Chair, House Environmental Matters Committee, expressing the positions of the Prince George's County Council on proposed State legislation.
(Verbal C.O.W. report to be provided)

[LTR 02042014](#)[b](#) Draft: 1

(b) Proposed letter to Segun C. Eubanks, Ed.D, Chair, Prince George's County Board of Education, regarding their first quarter transfer request.
(Verbal C.O.W. report to be provided)

[LTR 02042014](#)[c](#) Draft: 1

(c) Proposed correspondence to the Maryland Congressional Delegation to restore the federal transit tax credit for public transportation.

Proposed by Council Member Olson

4. SECOND READING OF BILLS – (INTRODUCTION)[CB-002-2014](#)

Draft: 2

AN EMERGENCY BILL CONCERNING AN INTERPROJECT TRANSFER OF EXCESS APPROPRIATIONS IN THE APPROVED FISCAL YEAR 2012, 2013 AND 2014 CAPITAL BUDGETS IN THE AMOUNT OF \$10,317,000 for the purpose of transferring excess appropriations from the Greenbelt Middle School Renovation capital project to the Open Space Pod Conversions, Crossland High School Auditorium, Oxon Hill High School Replacement, Parking Lots/Driveways, Doswell Brooks Elementary School Renovation, Science Classroom Renovations and the Systemic Replacements capital projects.

Attachment(s): [B2014002.doc](#)
[I-CB-2-2014 \(DR-2\) Attachment.pdf](#)

Verbal C.O.W. report to be provided

To be introduced by:

PUBLIC HEARING SCHEDULED TUESDAY, MARCH 4, 2014 AT 10:00 A.M.

Legislative History:

1/28/14 County Council presented and referred to the Committee of the Whole

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL**ADJOURN**

REMINDERS

Wed., Feb. 5, 2014

1:30 p.m. - PZED Committee Meeting (Room 2027)

Thurs., Feb. 6, 2014

10:00 a.m. - THE Committee Meeting (Room 2027)

1:30 p.m. - PSFM Committee Meeting (Room 2027)

Mon., Feb. 10, 2014

9:30 a.m. - District Council Agenda Briefing (Room 2027)

10:00 a.m. - Call to Order (Council Hearing Room)

1:30 p.m. - Briefing - Washington Metropolitan Area Transit Authority (WMATA) (Room 2027)

